

C. Board of Commissioners

4- 6

1. Res. No. 2010-137- Carryover Funding from Region VII, FY2010 (Division on Aging)

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI CLOSED SESSION

XII RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS**7/13/10****RESOLUTION**

- BY: PERSONNEL/JUDICIAL COMMITTEE (6/15/10)
- WHEREAS, The Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions which has been utilized by the Bay County Sheriff Department in the past; and
- WHEREAS, This year's allocation is \$19,556 and this funding will be shared 50/50 with the Bay City Police Department and the funds will be utilized for law enforcement equipment in accordance with grant stipulations; and
- WHEREAS, There are no matching funds required and the grant funds will be administered through Bay County; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes Julie Bollman to proceed with the JAG Grant application as the designee/contact person; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all grant related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That the Finance Department shall set up appropriate measures to disburse the grant funds, including required budget adjustments.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff - 2010 JAG Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglck | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS**6/15/10****RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (6/15/10)
- WHEREAS, Bay County is interested in adding more campsites at Pinconning Park as demand exceeds current campsites as evidenced by frequent weekly turn-aways and full occupancy of the campgrounds; and
- WHEREAS, A 80 acre parcel of farmland adjacent to the campgrounds could be used for development of additional sites and natural areas; and
- WHEREAS, Land acquisition is a goal in the 2009-2013 Bay County Community Recreation Plan adopted by the Bay County Board of Commissioners; and
- WHEREAS, Bay County Administration recommends pursuing land acquisition utilizing MNRTF acquisition grant; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that:
1. county staff are authorized to contact the owner of the above described parcel of 80 acres of land adjacent to Pinconning Park to inquire as to their interest in selling to Bay County; if they respond that they are, then,
 2. Spicer Group is retained at a not-to-exceed fee of \$3,500 to develop the MNRTF grant application, and
 3. a budget transfer of \$3,500.00 from fund balance is approved, and
 4. Bay County staff is authorized to make preliminary contact with possible match sources:
 - Land owner - partial donation
 - a. Don Pero Wildlife Fund
 - b. Saganing Board, Chippewa Tribe
 - c. Ducks Unlimited
 - d. Saginaw Basin Land Conservancy
 5. the Chairman of the Board of Commissioners is authorized to sign necessary documents, subject to approval as to form by Corporation Counsel, and
 6. a required public hearing shall be held in July, 2010;
- RESOLVED That in the event the owners are not interested in selling the property, steps 2 thru 6 will not be implemented and no funds will be expended.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Adm Serv - Pinconning Park Land Acquisition

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
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BAY COUNTY BOARD OF COMMISSIONERS**7/13/10****RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (6/15/10)
- WHEREAS, Each year in Bay County, approximately 70-100 women are diagnosed with and up to 20 women die of breast cancer; and
- WHEREAS, Breast cancer is the most common cancer among women, accounting for nearly 1 in 3 cancers diagnosed for women in Bay County; and
- WHEREAS, To help promote awareness and to educate the community about breast cancer, the Bay County Health Department and Bay Regional Medical Center are co-sponsoring this year's Relay for Life, which will take place on July 24th- and 25th, 2010 at the Bay County Fairgrounds; and
- WHEREAS, The monies collected through this fund raiser will go to the American Cancer Society; and
- WHEREAS, There are no financial considerations to the County, as there is no cost to the Health Department to co-sponsor this event; and
- WHEREAS, The Health Department will also be organizing a Bay County team for interested employees; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Bay County Health Department, through Barbara MacGregor, to co-sponsor with Bay Regional Medical Center a Relay for Life scheduled for July 24 and 25, 2010 at the Bay County Fairgrounds to raise funds for the American Cancer Society for breast awareness education in Bay County; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any documents that may be required for this activity on behalf of Bay County.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Health Dept - Fund Raising Activity - Relay for Life

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
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BAY COUNTY BOARD OF COMMISSIONERS**6/15/10****RESOLUTION**

- BY: BAY COUNTY BOARD OF COMMISSIONERS
- WHEREAS, The Bay County Division on Aging has received notice that Carryover funds are available from Region VII Area Agency on Aging and the amounts to be expended in Bay County have been identified for the fiscal year ending September 30, 2010; and
- WHEREAS, These funds must be expended between July and September 30, 2010; and
- WHEREAS, These funds can be used for programs administered by Bay County Division on Aging and Golden Horizons Adult Day Care Center; and
- WHEREAS, The Bay County Division on Aging anticipates being able to expend \$20,800 in supportive/nutrition carryover funding, \$356 in Caregiver funding, and a total of \$630 in American Recovery and Reinvestment Act; and
- WHEREAS, There is limited time to complete the required budget and contract amendments so these funds can be expended before the end of the fiscal year; Therefore Be It
- RESOLVED that the Bay County Board of Commissioners approves the request for carryover funds as submitted and authorizes the Board Chair to sign all documents required for submission to expedite the award of funds to Division on Aging. This action is subject to final approval of funds by Region VII Area Agency on Aging, and final legal review/ approval; Be It Further
- RESOLVED That all budget adjustments related to this action are approved.

BRIAN K. ELDER, CHAIR

AND BOARD

DOA - Region VII Carryover Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

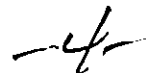
| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
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TO: Bay County Board of Commissioners
FROM: Becky Carlson Reimann
SUBJ: Carryover funding from Region VII, FY 2010
DATE: June 8, 2010

Background:

Late last week I received word that the Region VII Area Agency on Aging had identified the amount of carryover funds available to be expended by September 30, 2010. For supportive services and nutrition services, the amount is \$30,670 and for Caregiver Services the amount is \$713. These funds are eligible to be awarded to either Bay County Division on Aging or Golden Horizons. We have developed a proposal to request \$20,800 of the first amount and \$356 of the Caregiver funds. Under the American Recovery and Reinvestment Act, there is \$574 in Admin funds and \$56 in congregate meal funds. There is no home delivered meals carryover under ARRA; all funds were expended.

Financial Implications:

Because the award is coming late in the budget year, it will be difficult to expend the funds unless the revisions are approved in a timely manner. For some programs, we may not be able to expand the service levels as requested. There is a 15 % match requirement for the ARRA funds, which is in-kind match. For the other programs there is a 10% cash match, the match to be from the Division on Aging fund balance. Our proposal includes a request as follows:

Congregate Meals:

\$4,194 for congregate meals, to produce an additional 2,000 meals
\$2,225 for equipment related to the congregate meals program (\$400 for portable sneeze guard and \$1,825 for replacement chairs at center)

Supportive Services:

\$3,000 for personal care, to provide 251 additional hours of bath service
\$2,021 for updated resource guide and awareness materials for caregivers, families and senior residents

Home Delivered meals:

\$9,360 for equipment, items to include \$8,000 for replacement of convection oven purchased in 1998 and \$1,360 for hot bags, plates and cords to transport home delivered meals in vehicles.

NOTE: Due to the availability of ARRA funding this year, we anticipate some level of underspending in the current award. We are therefore, not requesting any of the carryover for home delivered meals.

Caregiver Program:

\$356 for 11 additional hours of service

American Recovery and Reinvestment Act

\$574 in admin funds

\$56 in congregate meals funds

Recommendation

I am recommending that the Bay County Board of Commissioners approve the request for Carryover funding to utilize \$20,800 to expand services and update equipment and \$356 in funding that must be expended in the Caregiver Program, \$574 for ARRA Administration, and \$56 for ARRA congregate meals. The award of these funds is subject to final negotiation of amounts and acceptable purchases by Region VII Area Agency on Aging staff, as well as Corporation Counsel review and approval of all contract documents. All budget adjustments and contract amendments related to this action are approved.

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